Washington State Noxious Weed Control Board

1111 Washington Street; P.O. Box 42560; Olympia, WA 98504~2560

Mary Fee, Executive Secretary Desk (360) 902-2053 Cell (360) 561-4428

Email: MFee@agr.wa.gov

Preliminary Agenda 9:00 a.m., Thursday, January 14, 2021 WebEx Online Meeting Only per Covid-19 Restrictions 1111 Washington St S.E. Olympia, WA 98504

Other than start time, all times are approximate.

9:00 a.m. Call to Order, Roll Call, and Introductions

Allen Evenson	Jerry Hendrickson	Randy Johnson	
Bill Agosta	Ken Bajema	Steven Seefeldt	Mary Fee
Dirk Veleke	Carey Caruso	Jenifer Parsons	Members of audience
Brad White	Janet Spingath		

9:05 a.m. Weed Board Position 1, 3, and 5 Election Update and Scientific Advisory Position

9:10 a.m. Officer Elections

9:20 a.m. Minutes of November Meeting and December Special Meeting

9:25 a.m. Updates from State Agencies

Justin Bush, Washington Invasive Species Council

Katie Buckley, WSDA Pollinator Health Coordinator

WSDA Update

Other State Agency Updates

10:10 a.m. Office Reports

10:20 a.m. Financial Report and Discussion

10:30 a.m. Legislative update

WAC 16.750 Typo Amendment

• RCW 17.10

10:55 a.m. Discussion Topics

Biennial Report

Education Specialist Update and Appointment of Hiring Committee

11:05 p.m. Coordinators' forum

11:15 a.m. Public Questions and Comments

11:35 a.m. Adjourn